



Early Journal Content on JSTOR, Free to Anyone in the World

This article is one of nearly 500,000 scholarly works digitized and made freely available to everyone in the world by JSTOR.

Known as the Early Journal Content, this set of works include research articles, news, letters, and other writings published in more than 200 of the oldest leading academic journals. The works date from the mid-seventeenth to the early twentieth centuries.

We encourage people to read and share the Early Journal Content openly and to tell others that this resource exists. People may post this content online or redistribute in any way for non-commercial purposes.

Read more about Early Journal Content at <http://about.jstor.org/participate-jstor/individuals/early-journal-content>.

JSTOR is a digital library of academic journals, books, and primary source objects. JSTOR helps people discover, use, and build upon a wide range of content through a powerful research and teaching platform, and preserves this content for future generations. JSTOR is part of ITHAKA, a not-for-profit organization that also includes Ithaka S+R and Portico. For more information about JSTOR, please contact support@jstor.org.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD AT THE LICK OBSERVATORY, SEPTEMBER 7, 1895.

President BURCKHALTER took the chair, and a quorum was present. The minutes of the last meeting were approved. The following members were duly elected:

LIST OF MEMBERS ELECTED SEPTEMBER 7, 1895.

Mr. WILBERT M. BIRGE	Davenport, Neb.
Mr. J. M. BROSIUS	Napa, Cal.
Mr. A. D. CAMPBELL	Campbell, Santa Clara Co., Cal.
Mr. DAVID E. HADDEN	Alta, Iowa.
Mr. GEORGE W. PERCY	{ 318 Boulevard Terrace, Oakland, Cal.
Mr. CHAS. J. WELCH	{ 1090 Eddy St., San Francisco, Cal.

On motion it was

Resolved, That the Library Committee be instructed to draft a suitable circular to be sent to the exchanging institutions regarding non-receipt of exchanges.

Resolved, That the Library Committee be instructed to make suitable arrangements with the California Academy of Sciences for the care of the Society's library.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY
OF THE PACIFIC, HELD AT THE LICK OBSERV-
ATORY, SEPTEMBER 7, 1895.

President BURCKHALTER presided. The minutes of the last meeting, as printed in the *Publications*, were approved.

The Secretary read the names of members duly elected at the meeting of the Directors.

The following papers were presented:

1. When the Moon runs furthest north and furthest south, by Miss ROSE O'HALLORAN, of San Francisco.
2. Foucault's Pendulum Experiment, by Mr. TORVALD KOHL, of Odder, Denmark.
3. Planetary Phenomena for September and October, 1895, by Professor MALCOLM MCNEILL, of Lake Forest University.
4. Photographs of Sunsets at Mt. Hamilton in 1893, by Mr. A. L. COLTON.
5. Eclipse of *Jupiter's* Fourth Satellite, 1895, April 11, by Mr. JOHN TEBBUTT, F. R. A. S., of New South Wales.
6. A new circuit-breaker for astronomical clocks, by Mr. A. F. POOLE, of Stanford University.
7. Note on a Cause of Differences between Drawings and Photographs of Nebulae, by Professor J. E. KEELER.

Adjourned.